

February 18, 2016

TO: Members of the MAG Continuum of Care Board

FROM: Kevin Hartke, Councilmember, City of Chandler, Co-Chair
Darlene Newsom, UMOM New Day Centers, Co-Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 1:30 p.m.

Monday, February 22, 2016

MAG- 2nd floor Ironwood Room

302 N. 1st Avenue

Phoenix, AZ 85003

(Parking is available from the garage below the building. Bring your parking ticket to the meeting for validation.)

The next MAG Continuum of Care Board (CoC Board) meeting will be held at the time and place noted above. Members of the CoC Board may attend either in person or by phone. Supporting information is enclosed for your review.

The meeting agenda and resource materials are also available on the MAG website at www.azmag.gov. In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at: <ftp://ftp.azmag.gov/ContinuumOfCareRegionalCommitteeonHomelessness>. This location is publicly accessible and does not require a password.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Continuum of Care Board does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

MAG CONTINUUM OF CARE (COC) BOARD
TENTATIVE AGENDA
February 22, 2016

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the CoC Board on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless CoC Board requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

3. Approval of Consent Agenda

Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk (*).

2. Information.

3. Approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

*3A. Approval of the January 25, 2016 CoC Board Meeting Minutes

The draft minutes for the January 25, 2016 meeting will be posted with the meeting materials.

3A. Approve the CoC Board meeting minutes of January 25, 2016.

*3B. Standards of Excellence

The Standards of Excellence for interventions were approved by the CoC Board in March 2015 with the understanding that they would be reviewed and updated, if needed, by the groups that created them. The emergency shelter standards for singles was reviewed by the HEART group and the permanent housing (PH) standards for singles was reviewed by the PH Working Group.

Draft updates to the Standards of Excellence are posted with the meeting materials.

3B. Approve the updated Standards of Excellence for emergency shelter and permanent housing.

ITEMS PROPOSED TO BE HEARD

4. Continuum of Care Updates

MAG staff will update the Board on priorities and upcoming issues.

4. Information only.

5. Regional Approaches to Homelessness

At the January 25, 2016 CoC Board meeting, Board member Bruce Liggett requested that the Board discuss resources and approaches to address homelessness throughout the region at the next Board meeting. Maricopa County staff have prepared a overview of public resources committed to the issue of homelessness. The draft of the report was distributed with the agenda and meeting materials.

Margaret Kilman, Maricopa County, will present the overview.

5. Information and discussion.

6. Coordinated Entry Oversight Work Group Parameters of the Continuum

Implementation of a Coordinated Entry System (CES) is mandated by the HEARTH Act and providers receiving CoC funding must participate in CES. Since many other providers require that agencies participate in CES to receive funding, it raises the question of whether the Continuum broadly encompasses a variety of community-funded housing projects or solely those that are CoC- funded.

The CEOWG will recommend that the Board define the Continuum broadly and that the parameters of the CES include a variety of housing resources (CoC, ESG, ADOH, VSUW and other resources). CEOWG will work with the Board to set compliance with the CES.

7. Performance Standards and Data Quality Work Group Membership Selection Process

Members of the Performance Standards and Data Quality Work Group were approved by the Board in April 2015. Since that time, resignations and job changes have left the PSDQ group with four members. PSDQ is asking the Board to approve a membership selection process to seek new PSDQ members. A draft of the PSDQ membership process is included with the agenda and meeting materials.

The PSDQ membership process will be presented for adoption by the Board.

8. Morrison Institute Data Analysis Presentation

The Funders Collaborative commissioned a report of the clients served by the Human Services Campus for the period of May 15, 2015 to July 31, 2015. Mr. Bill Hart and Dr. Eric Hedberg will present the findings and recommendations of the report. The report was distributed with the agenda and meeting materials.

6. Information, discussion, and possible action to adopt the parameters of the Continuum of Care.

7. Information, discussion, and possible action to adopt the PSDQ membership process.

8. Information and discussion.

9. Community Dashboard Report

The CoC Committee voted to develop a Community Dashboard Report mirroring one that was created by the Community Shelter Board in Columbus, Ohio.

CoC Committee Chair Mattie Lord will present the elements of the report to the CoC Board. A copy of the Community Shelter Board report was distributed with the agenda and meeting materials.

10. Request for Future Agenda Items

Topics or issues of interest that the MAG Continuum of Care Board would like to have considered for discussion at a future meeting will be requested.

11. Comments from the Board

An opportunity will be provided for Continuum of Care (CoC) Board members to present a brief summary of current events. CoC Board members are not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Adjournment.

9. Information and discussion.

10. Information and discussion of future agenda items.

11. Information only.